2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033859

Entity Name: MILANO AT OCEAN DRIVE, LLC

FILED Sep 22, 2006 Secretary of State

5745 PINETREE DRIVE 7025 S. W. 100 COURT MIAMI BEACH, FL 33140 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

5745 PINETREE DRIVE 7025 S. W. 100 COURT MIAMI, FL 33175 MIAMI BEACH, FL 33140

FEI Number: 20-2653698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ GARCIA-LINARES, MANUEL A ESQ 201 S. BISCAYNE BOULEVARD 1395 BRICKELL AVENUE, 14TH FLOOR TENTH FLOOR MIAMI, FL 33131 US MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUEL A. GARCIA-LINARES 09/22/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

SILVERMAN, ERIC F Name: Name: Address: **5745 PINETREE DRIVE** Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: HIDALGO, OCTAVIO Name: Address: 7025 S.W. 100 COURT Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OCTAVIO HIDALGO 09/22/2006